BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY
LUCKNOW
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बाबासाहेब भीमराव अम्बेडकर विश्वविद्यालय

विद्या विहार, रायबरेली रोड, लखनऊ–226025

Babasaheb Bhimrao Ambedkar University

(A Central University)

VidyaVihar, Raebareli Road, Lucknow-226025

Minutes of the 60th Meeting of the Finance Committee

Dated: 26th March, 2025

The 60th Meeting of the Finance Committee of the University was held on 26.03.2025 at 11.30 A.M. onward in the Board Room of Ambedkar Bhawan at BBAU, Lucknow through blended mode.

The following were present:-

1. Prof. Raj Kumar Mittal Vice Chancellor, B.B.A.U.	:	Chairman
2. Shri Vivek Kumar Under Secretary, IFD, MoE (Representing JS & FA, MoE)	:	Member (Joined online)
3. Shri Praveer Saxena Under Secretary (CU), MoE (Representing J.S., MoE	:	Member (Joined online)
4. Dr. Anju Mohan Galhotra Under Secretary (CU), UGC (Representing J.S., UGC)	:	Member (Joined online)
5. Dr. Suman Kumar Finance Officer, JNU	:	Member (Joined online)
6. Dr. Jitendra Dev Gangwar Finance Officer, IGNOU	:	Member (Joined online)
7. Prof. S. Victor Babu Department of History, BBAU	:	Member
8. Dr. Ashwini Kumar Singh Registrar, BBAU	:	Special Invitee
10. Dr. A.K. Mohanty Finance Officer, BBAU	:	Ex-Officio Secretary

At the outset, the Chairman welcomed all the distinguished members of the Finance Committee and expressed gratitude to the members for attending and participating in the meeting. The members also felicitated the new Vice Chancellor and assured full cooperation in his endeavors to make this University as a Centre of Excellence. The Chairman apprised the Members that comments on the Agenda points were received from CU Bureau (MoE) and IFD (MoE) and also taken on records and placed as annexure to the minutes of the meeting. Thereafter, the agenda items were taken up and after having extensive discussions and deliberations and also taking cognizance of the observations CU Bureau and IFD, the following decisions were taken:-

Agenda Item No. 60-01:

To confirm Minutes of the 59th Meeting of the Finance Committee held on 21st August 2024.

The 59th Meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 21st August 2024. The Minutes were circulated among all the members of the Finance Committee for perusal, record and comments (if any). **Annexure-1.** No comments were received on recordings of the Minutes.

Submitted for confirmation of the Minutes.

Resolution

The minutes were confirmed subject to strict compliance of the relevant statutory provisions of the University and also strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.

On resolution of Agenda No. 59.4 *"To consider to approve the minutes of the Building committee of the University held on 22.3.2024 and 17.8.2024" "– no part of internal receipt" be replaced with "-no part of Capital grants under OH-35".*

Agenda Item No. 60-02:

To report Actions Taken on the decisions of the Meetings of Finance Committee held 21st August 2024.

Brief reports of Action Taken on the resolutions of the Meetings of Finance Committee held on **21st August 2024** placed at **Annexure-2** for consideration and approval.

Resolution

The "Action Taken Report" of all the resolutions was reported and recorded, subject to strict compliance of the relevant Statutory provisions of the University and also strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.

After detailed deliberations, the members of the Finance Committee expressed their satisfaction regarding the action taken in agenda item no. 59.4 the university will take necessary action to implement in letter & spirit the delegation of Power to Director, R & D.

Agenda Item No. 60-3:

To consider and approve the Budget Estimates 2025-26 (Salary, Recurring and Capital Assets) of the University.

The University is required to submit Budget Estimate 2025-26 to the UGC under Salary, Recurring and Capital Assets heads as per requirement of the University. Summary of the Budget Estimates for financial year **2025-26** is as below.

B.E. 2025-26 (Salary, Recurring & Capital Assets) **(Rs. In Lakh)**

Major Budget Heads	**B.E. Approved by FC 2024-25**	**B.E. Approved by UGC 2024-25**	**R.B.E approved by UGC 2024-25**	**BE for 2025-26**
Salary **Salary/Arrear** including other related components	9400.00	7300.00	7100.00	9500.00
Recurring including Merged Schemes, Pension/pension arrear, Non-NET Fellowship, Non Salary and others	5108.00	3000.00	3200.00	5500.00

Capital Assets (including Books & Journals, ICT & E-resources, Small Equipment's/Laboratories, Campus Development, other infrastructure including Furniture & Fixture, and additional Grants for Infrastructure Development)	2275.00	500.00	500.00	23459.00*
Total	**16783.00**	**10800.00**	**10800.00**	**38459.00**
Internal Receipt				**950.00**

* Capital Assets Rs. 2175.00; Grant for Infrastructure Development of Amethi Campus Rs. 20284.00 and Additional one time grant for Infrastructure Development of Lucknow Campus of BBAU Rs. 1000.00 lacs.

Submitted before the committee for approval. **(Annexure-3)**

Resolution

The Committee approved the Budget Estimates for 2025-26 (Salary, Recurring and Capital Assets) of the University subject to the condition that the estimates are based on a realistic assessment of requirement of funds for the University and also subject to availability of funds with UGC. Further, the University should ensure that expenditure is restricted within the sanctioned budget grant and no liabilities should be allowed to accumulate.

After detailed deliberations, the Finance Committee approved in principle Rs. 20284.00 Lakhs as special grant for Amethi Campus for judicious utilization the amount may be staggered in future Financial Years. However, the Finance Committee recommended to approve Rs. 5000.00 Lakhs for Financial Year for 2025-26 in first Phase and if need be extra money will be sought in RE stage. Rest amount will be kept for Amethi Campus in next Financial Year i.e. 2026-27. Accordingly BE for 2025-26 under Capital Assets will be Rs. 8175.00lacs.

Agenda Item No. 60-4:

To consider and approve the guidelines of BBAU Contributory Health Scheme for implementation for the benefit of all the stakeholders of the University, referred by Board of Management of the University for concurrence of the FC.

The Board of Management (BOM) of the University while considering an agenda in its 87th Meeting held on 24.8.2024 on guidelines of BBAU Contributory Health Scheme for implementation for the benefit of all the stakeholders of the University resolved to approve the agenda item in principle and refer to the Finance Committee for its concurrence.

Agenda as placed in the BOM was:-

"As per approval of the Competent Authority, a Committee under the Chairmanship of Prof. D.R. Modi was constituted vide office order No.EST10041-L/BBAU/2024 dated 11.03.2024 to examine the viability and formulation of a scheme of reimbursement of medical bills of pensioners of BBAU.

It was further considered by the Committee for preparation of comprehensive guidelines of a Health Scheme for both in-service and retired/pensioner employees of the University in order to facilitate health care services and benefits.

Accordingly, guidelines of BBAU Contributory Health Scheme have been prepared by the said Committee for in-service employees (teaching and non-teaching) and retired/pensioners as well.

Matter is placed before this august body to approve these guidelines for its implementation in the University.

Resolution – 87.21.01

The house resolved to approve the agenda item in principle and refer to the Finance Committee for its concurrence."

Guidelines of the BBAU Contributory Health Scheme is placed at **Annexure-4.**

Submitted for consideration of the committee.

Resolution

After detailed deliberations, the Finance Committee recommended to add in Para 2.3(e) in line 3 after A.M.A. on recommendation of a Standing Committee duly constituted by the Vice Chancellor.

The committee considered and approved the BBAU Contributory Health Scheme subject to changes as above. BBAU is advised to frame Ordinance viz "BBAU Contributory Health Scheme" as per provisions of BBAU Act,1994 & Statutes.

The meeting ended with thanks to the Chairperson and members of the committee for their valuable suggestions and support in various affairs of the University particularly in financial matter for smooth functioning of the University.

Ex- Officio Secretary & Finance Officer